



THE CITY OF SAN DIEGO

## **MINUTES**

### **COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE**

Civic Center Plaza  
1200 Third Avenue, Floor 9, Suite 924  
San Diego, CA 92101  
Thursday, October 6, 2011  
12:00 p.m. – 2:00 p.m.

#### **PAC Members Present**

Vicki Reed  
Larry Baza  
Kevin deFreitas  
Roman de Salvo  
Vernon Franck

#### **PAC Members Absent**

Mathieu Gregoire  
Joanne Hayakawa  
Lillian Perry  
Constance Y. White

#### **Commission Staff Present**

Dana Springs

#### **PAC Ex Officio Members Present**

Kim Duclo  
Alissa Gabriel  
Nazie Mansury  
Yvonne Wise

#### **PAC Ex Officio Members Absent**

Michelle Abella-Shon  
Lucy Contreras  
Alex Garcia  
Nancy Lytle  
Michael Marks  
Teresa Millette  
Bobbi Salvini

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#### **I. Call to Order & Welcome New Members**

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Vicki Reed at 12:10 p.m.

#### **II. Non-Agenda Public Comment**

None.

#### **III. Chair's Report**

1. Reed reported that Dr. Laurie Mitchell was appointed to the Commission.
2. Reed reported that the Mayor proclaimed the month of October 2011 to be "National Arts and Humanities Month" in the City of San Diego on September 27, 2011.

3. Reed reported on the outcome of the *Fall for the Arts* exposition presented in collaboration with the Port of San Diego on October 1, 2011.
4. Reed reported that Victoria was interviewed on air by KPBS on the topic of arts funding during a recession.
5. Reed reported that the Commission will begin the annual assessment of committee structure and membership and will act on any reorganization measures in December 2011 to take effect in January 2012.

**IV. ACTION – September 1, 2011 Minutes**

The minutes were approved by unanimous consent.

**V. Presentation – Public Art Five-in-Five: Why Street Art Matters by Vernon Franck**

The presentation was given by Vernon Franck.

**VI. Discussion – Public Art 101 Outreach and Education Campaign**

Reed reported that the Commission is tasked with presenting proposed amendments to Council Policy 900-11 to City Council before the next budget season and PAC members were asked to consider assisting with creating public art itineraries for individual Council members as part of an educational campaign.

**VII. Staff Reports**

1. City Heights Square Mini Park – Dana Springs reported that the artist, Wendell Kling, will be conducting a community meeting to gather feedback on the schematic art proposal. The meeting is scheduled for October 18, 2011, 6:30 p.m. at the City Heights Recreation Center, 4380 Landis Street, San Diego CA 92105.
2. Biogen Idec Donation – Springs reported that artist, Dana Montlack, has submitted her schematic art proposal for an installation at the North University Community Branch Library. Springs shared imagery of the proposal and explained that the Library Department's Visual Arts Program staff has decision making authority over the process for this particular project.
3. Loan to Mingei International Museum of *Reflective Sun* by Jackson and Ellamarie Woolley – Springs reported that the exhibition featuring the Woolley artwork, *San Diego's Craft Revolution*, opens to the public on October 16, 2011.
4. Martin Luther King, Jr. Commemorative Art Project – Springs reported that the artist submitted his schematic art proposal at the end of September.

**VIII. Member Reports**

1. Kim Duclo reported that he appeared in The Old Globe's theatrical production of *The Odyssey*.
2. Yvonne Wise reported that the Port's Public Art Committee will next meet on October 20, 2011, the groundbreaking event for Ruocco Park will occur on October 3, and the exhibition of Urban Trees 7 will be deinstalled in early November .

**IX. Presentation – Selections from the Civic Art Collection**

Springs presented information about several textile works in the Civic Art Collection.

**X. Adjourn**

The meeting adjourned at 1:35 p.m.